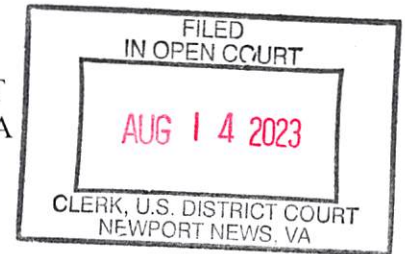


IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Newport News Division



UNITED STATES OF AMERICA)	
)	CRIMINAL NO. 4:22-cr-44
v.)	
)	
DARTANGUIA ANTONIOUS LEE)	18 U.S.C. §§ 922(a)(6), 924(a)(2), and 2
a/k/a "Dartanguia Snoop")	Make a False Statement
a/k/a "Dartaguia Antonious Lee")	During Purchase of Firearm
a/k/a "Dartaguia Antonius Lee")	(Counts 1 - 19)
a/k/a "Dartaguia Antonio Lee")	
a/k/a "Dartaguia Snookie")	18 U.S.C. §§ 924(a)(1)(A) and 2
a/k/a "Antonius Lee Dartaguia")	Make a False Statement with Respect to
a/k/a "Dartaquia Antonuuous Lee")	Information Required To Be Kept By a
a/k/a "Dartagnan Antious Lee")	Licensed Firearms Dealer
a/k/a "Dartigan Lee")	(Counts 20 - 33)
a/k/a "Donte Antonius Lee")	
a/k/a "Donte Lee")	18 U.S.C. §§ 922(g)(1) and 924(e)(1)
a/k/a "Dante Lee")	Felon in Possession of Firearm
a/k/a "Dionte Antonius Delbridge")	(Counts 34 - 36)
a/k/a "Snookie")	
a/k/a "Snoop")	18 U.S.C. § 924(e)(1)
a/k/a "Bully,")	Statutory Sentencing Allegation
)	
Defendant.)	18 U.S.C. § 924(d)
)	Criminal Forfeiture

SUPERSEDING INDICTMENT

August 2023 Term - at Newport News, Virginia

GENERAL ALLEGATIONS

1. Beginning in or about December 2019, and continuing until in or about March 2020, in the Eastern District of Virginia, the defendant, DARTANGUIA ANTONIOUS LEE and others known to the grand jury purchased nineteen (19) firearms from four (4) licensed dealers of firearms.

2. The defendant, DARTANGUIA ANTONIOUS LEE, a prior convicted felon, could not lawfully purchase the nineteen (19) firearms due to his prohibited status.

3. The defendant, DARTANGUIA ANTONIOUS LEE, funded the purchase of the nineteen (19) firearms by giving money to others known to the grand jury to purchase the firearms LEE requested.

4. Licensed dealers of firearms are required by federal law to transfer firearms only to the actual transferee/buyer. Licensed dealers of firearms may not lawfully transfer firearms to anyone other than the actual transferee/buyer.

5. Licensed dealers of firearms are also required by federal law to keep and maintain certain records. Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473s, Firearms Transaction Records, are an example of one such record required to be kept and maintained by licensed dealers of firearms for all firearms transactions.

6. In order to purchase the nineteen (19) firearms referenced above for the actual transferee/buyer to wit, the defendant, DARTANGUIA ANTONIOUS LEE, others known to the grand jury knowingly made false and fictitious statements to the dealers to obtain the firearms for defendant.

7. The false and fictitious statements were intended and likely to deceive the licensed dealers of firearms as to facts material to the lawfulness of the sale.

8. The false and fictitious statements caused the licensed dealers of firearms to violate their record keeping obligations under federal law.

COUNTS ONE THROUGH NINETEEN

(Make a False Statement During Purchase of Firearm)

THE GRAND JURY CHARGES THAT:

1. The factual allegations set forth in the General Allegations are incorporated herein as if set out in full.

2. On or about the dates hereinafter set forth, in the Eastern District of Virginia, the defendant, DARTANGUIA ANTONIOUS LEE and others known to the grand jury, in connection with the acquisition of firearms hereinafter set forth below, from licensed dealers of firearms within the meaning of Chapter 44, Title 18, United States Code hereinafter set forth below, knowingly made false and fictitious oral and written statements to the licensed dealers of firearms, which statements were intended and likely to deceive the licensed dealers of firearms as to a fact material to the lawfulness of such sale of the firearms to the defendant under Chapter 44 of Title 18, in that others known to the grand jury represented to be the actual transferee/buyer of the firearms when, in fact, others then knew, defendant DARTANGUIA ANTONIOUS LEE was the actual transferee/buyer of the firearms:

Count	Date (on or about)	Name of FFL	Firearm Transferred
1	January 8, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Cobra, Model Patriot, 45 caliber S/N: M006519
2	January 13, 2020	VA Gold Buyers 3916 Portsmouth, Blvd. Chesapeake, Virginia	EAA, Model EA 380, 380 caliber S/N: AE50336
3	February 13, 2020	D&R Arms 3020 Tyre Neck Road Portsmouth, Virginia	SCCY Industries, Model CPX-2, 9mm S/N: 789584
4	January 18, 2020	VA Gold Buyers 3916 Portsmouth, Blvd. Chesapeake, Virginia	Taurus, Model G2C, 9mm S/N: AAM092169
5	January 21, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Smith & Wesson Model SW9VE, 9mm S/N: DVS4333
6	January 31, 2020	VA Gold Buyers 3916 Portsmouth, Blvd. Chesapeake, Virginia	Taurus, Model G2C, 9mm S/N: AAL073910
7	February 4, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Taurus, Model G2S, 40 caliber S/N: SMD46236
8	February 7, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Smith & Wesson, Model SD9VE, 9mm S/N: FBH3333
9	February 7, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	HiPoint, Model C9, 9mm S/N: P1532409
10	February 7, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	SCCY Industries, Model CPX-1, 9mm S/N: 760117
11	February 9, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Lorcin, Model L25, 25 caliber S/N: 224303
12	February 9, 2020	VA Gold Buyers 3916 Portsmouth, Blvd. Chesapeake, Virginia	Taurus, Model G2C, 9mm S/N: TMW72641

Count	Date (on or about)	Name of FFL	Firearm Transferred
13	February 9, 2020	VA Gold Buyers 3916 Portsmouth, Blvd. Chesapeake, Virginia	Taurus, Model G2C, 9mm S/N: TMW75562
14	February 17, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Bersa, Model Thunder 380, 380 caliber S/N: G39461
15	February 17, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Kahr Arms, Model CT9, 9mm S/N: BAA7190
16	February 21, 2020	D&R Arms 3020 Tyre Neck Road Portsmouth, Virginia	SCCY Industries, Model CPX-2, 9mm S/N: 789582
17	February 21, 2020	D&R Arms 3020 Tyre Neck Road Portsmouth, Virginia	SCCY Industries, Model CPX-2, 9mm S/N: 778996
18	February 28, 2020	Chesapeake Pawn & Gun 3300 S. Military Hwy. Chesapeake, Virginia	SCCY Industries, Model CPX-1, 9mm S/N: 850195
19	March 2, 2020	Chesapeake Pawn & Gun 3300 S. Military Hwy. Chesapeake, Virginia	Taurus, Model G2C, 9mm S/N: TMS51726

(In violation of Title 18 United States Code, Sections 922(a)(6); 924(a)(2); and 2).

COUNTS TWENTY THROUGH THIRTY-THREE

(Make a False Statement with Respect to Information Required
To Be Kept By a Licensed Firearms Dealer)

THE GRAND JURY FURTHER CHARGES THAT:

1. The factual allegations set forth in the General Allegations are incorporated herein as if set out in full.

2. On or about the dates hereinafter set forth, in the Eastern District of Virginia, the defendant, DARTANGUIA ANTONIOUS LEE and others known to the grand jury, knowingly made false statements and representations to the licensed dealers of firearms within the meaning of Chapter 44, Title 18, United States Code, hereinafter set forth below, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of a licensed dealer of firearms, in that others known to the grand jury, did execute Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473s, Firearms Transaction Records, to the effect that others were the actual transferee/buyer of the firearms hereinafter set forth below indicated on the Form 4473s, when in fact others then knew, defendant DARTANGUIA ANTONIOUS LEE was the actual transferee/buyer of the firearms hereinafter set forth below:

Count	Date (on or about)	Name of FFL	Firearm Transferred
20	January 8, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Cobra, Model Patriot, 45 caliber S/N: M006519
21	January 13, 2020	VA Gold Buyers 3916 Portsmouth, Blvd. Chesapeake, Virginia	EAA, Model EA 380, 380 caliber S/N: AE50336
22	February 13, 2020	D&R Arms 3020 Tyre Neck Road Portsmouth, Virginia	SCCY Industries, Model CPX-2, 9mm S/N: 789584
23	January 18, 2020	VA Gold Buyers 3916 Portsmouth, Blvd. Chesapeake, Virginia	Taurus, Model G2C, 9mm S/N: AAM092169
24	January 21, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Smith & Wesson Model SW9VE, 9mm S/N: DVS4333
25	January 31, 2020	VA Gold Buyers 3916 Portsmouth, Blvd. Chesapeake, Virginia	Taurus, Model G2C, 9mm S/N: AAL073910
26	February 4, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Taurus, Model G2S, 40 caliber S/N: SMD46236
27	February 7, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Smith & Wesson, Model SD9VE, 9mm S/N: FBH3333
	February 7, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	HiPoint, Model C9, 9mm S/N: P1532409
	February 7, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	SCCY Industries, Model CPX-1, 9mm S/N: 760117
28	February 9, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Lorcin, Model L25, 25 caliber S/N: 224303

Count	Date (on or about)	Name of FFL	Firearm Transferred
29	February 9, 2020	VA Gold Buyers 3916 Portsmouth, Blvd. Chesapeake, Virginia	Taurus, Model G2C, 9mm S/N: TMW72641
	February 9, 2020	VA Gold Buyers 3916 Portsmouth, Blvd. Chesapeake, Virginia	Taurus, Model G2C, 9mm S/N: TMW75562
30	February 17, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Bersa, Model Thunder 380, 380 caliber S/N: G39461
	February 17, 2020	Cash Money Pawn 5015 Portsmouth Blvd. Portsmouth, Virginia	Kahr Arms, Model CT9, 9mm S/N: BAA7190
31	February 21, 2020	D&R Arms 3020 Tyre Neck Road Portsmouth, Virginia	SCCY Industries, Model CPX-2, 9mm S/N: 789582
	February 21, 2020	D&R Arms 3020 Tyre Neck Road Portsmouth, Virginia	SCCY Industries, Model CPX-2, 9mm S/N: 778996
32	February 28, 2020	Chesapeake Pawn & Gun 3300 S. Military Hwy. Chesapeake, Virginia	SCCY Industries, Model CPX-1, 9mm S/N: 850195
33	March 2, 2020	Chesapeake Pawn & Gun 3300 S. Military Hwy. Chesapeake, Virginia	Taurus, Model G2C, 9mm S/N: TMS51726

(In violation of Title 18 United States Code, Sections 924(a)(1)(A) and 2).

COUNT THIRTY-FOUR

(Felon in Possession of Firearm)

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 28, 2020, in the Eastern District of Virginia, the defendant, DARTANGUIA ANTONIOUS LEE, having knowingly been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess a firearm, to wit: a SCCY Industries, Model CPX-1, 9mm semiautomatic handgun, S/N: 850195, which had been in and effected interstate and foreign commerce.

(In violation of Title 18 United States Code, Sections 922(g)(1) and 924(e)(1)).

COUNT THIRTY-FIVE

(Felon in Possession of Firearm)

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 3, 2020, in the Eastern District of Virginia, the defendant, DARTANGUIA ANTONIOUS LEE, having knowingly been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess a firearm, to wit: a Taurus, Model G2C, 9mm semiautomatic handgun, S/N: TMS51726, which had been in and effected interstate and foreign commerce.

(In violation of Title 18 United States Code, Sections 922(g)(1) and 924(e)(1)).

COUNT THIRTY-SIX

(Felon in Possession of Firearm)

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 21, 2020, in the Eastern District of Virginia, the defendant, DARTANGUIA ANTONIOUS LEE, having knowingly been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess a firearm, to wit: a SCCY Industries, Model CPX-2, 9mm semiautomatic handgun, S/N: 789582, which had been in and effected interstate and foreign commerce.

(In violation of Title 18 United States Code, Sections 922(g)(1) and 924(e)(1)).

SENTENCING ALLEGATION (18 U.S.C. § 924(e)(1))

THE GRAND JURY FURTHER FINDS PROBABLE CAUSE THAT:

Before the defendant, DARTANGUIA ANTONIOUS LEE, committed the offense charged in Count Thirty-Six, the defendant had at least three previous convictions for offenses committed on occasions different from one another. Specifically, the defendant, DARTANGUIA ANTONIOUS LEE, was convicted of:

Offense of Conviction	Offense Committed On
Robbery with Dangerous Weapon	December 5, 2009
Robbery with Dangerous Weapon	December 6, 2009
Robbery with Dangerous Weapon	December 9, 2009
Robbery with Dangerous Weapon	December 10, 2009
Robbery with Dangerous Weapon	December 10, 2009

FORFEITURE

THE GRAND JURY FURTHER FINDS PROBABLE CAUSE THAT:

1. The defendant, if convicted of any of the violations alleged in this indictment, shall forfeit to the United States, as part of the sentencing pursuant to Federal Rule of Criminal Procedure 32.2, any firearm or ammunition involved in or used in the violation.
2. If any property that is subject to forfeiture above is not available, it is the intention of the United States to seek an order forfeiting substitute assets pursuant to Title 21, United States Code, Section 853(p) and Federal Rule of Criminal Procedure 32.2(e).
3. The property subject to forfeiture includes, but is not limited to a:
 - Cobra, Model Patriot, 45 caliber, S/N: M006519
 - EAA, Model EA 380, 380 caliber, S/N: AE50336
 - SCCY Industries, Model CPX-2, 9mm, S/N: 789584
 - Taurus, Model G2C, 9mm, S/N: AAM092169
 - Smith & Wesson, Model SW9VE, 9mm, S/N: DVS4333
 - Taurus, Model G2C, 9mm, S/N: AAL073910
 - Taurus, Model G2S, 40 caliber, S/N: SMD46236
 - Smith & Wesson, Model SD9VE, 9mm, S/N: FBH3333
 - HiPoint, Model C9, 9mm, S/N: P1532409
 - SCCY Industries, Model CPX-1, 9mm, S/N: 760117
 - Lorcin, Model L25, 25 caliber, S/N: 224303
 - Taurus, Model G2C, 9mm, S/N: TMW72641
 - Taurus, Model G2C, 9mm, S/N: TMW75562
 - Bersa, Model Thunder 380, 380 caliber, S/N: G39461
 - Kahr Arms, Model CT9, 9mm, S/N: BAA7190
 - SCCY Industries, Model CPX-2, 9mm, S/N: 789582
 - SCCY Industries, Model CPX-2, 9mm, S/N: 778996
 - SCCY Industries, Model CPX-1, 9mm, S/N: 850195
 - Taurus, Model G2C, 9mm, S/N: TMS51726

(In accordance with Title 18, United States Code, Section 924(d)(1) and
Title 28, United States Code, Section 2461(c)).

United States v. Dartanguia Antonious Lee
Criminal No. 4:22-cr-44

Pursuant to the E-Government Act,
the original of this page has been filed
under seal in the Clerk's Office.

A TRUE BILL:

REDACTED COPY


FOREPERSON

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